

P01000005833

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000007040 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 8:33

FLORIDA PROFIT CORPORATION OR P.A.

DIANNE MASELLIS-COE, CPA, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

HO 1000007040

Articles of Incorporation

of

DIANNE MASELLIS-COE, CPA, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 8:33

The undersigned, as Subscriber to these Articles of Incorporation, being a natural person competent to contract, and legally authorized to practice Law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act (Fla. Statutes Chapt. 621), and hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME: The name of the Corporation is

DIANNE MASELLIS-COE, CPA, P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS: The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice accounting services as a professional service corporation and to provide services incident and ancillary thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of the Corporation which consist of the practice of accounting services shall be carried out only through officers, employees and agents who have an active license by the Florida Board of Accountancy.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Florida Board of Accountancy or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$5.00 per share. The consideration to be paid for each share shall be payable in lawful money or property, labor or services. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice accountancy in the State of Florida and is who holds an active license issued by the Florida Board of Accountancy

HO 1000007040

HO 1000007040

ARTICLE IV. TERM OF EXISTENCE: The corporation is to exist perpetually.

ARTICLE V. REGISTERED AGENT: The address of this corporation's initial registered agent is 10850 S.W. 170 Terrace, Miami, FL 33157 and the name of the initial registered agent at said address is DIANNE MASELLIS-COE.

ARTICLE VI. DIRECTORS: The corporation shall be managed by a Board of Directors of at least one (1) Director. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice Accountancy in the State of Florida. The Director(s) shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

DIANNE MASELLIS-COE, CPA
10850 S.W. 170 Terrace
Miami, FL 33157

ARTICLE VII. OFFICERS:

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
DIANNE MASELLIS-COE, CPA President/ Vice President Secretary	10850 S.W. 170 Terrace Miami, FL 33157

ARTICLE VIII. SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation, who is duly licensed in the State of Florida to practice law is:

MARK S. WEINBERG, ESQ.
1111 Kane Concourse, Suite 201
Bay Harbor Islands, FL 33154

ARTICLE IX. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT:
The initial post office address of the principal office of the corporation and registered office is 10850 S.W. 170 Terrace, Miami, FL 33157, and the Registered Agent is DIANNE MASELLIS-COE, CPA.

HO 1000007040

HO 1000007040


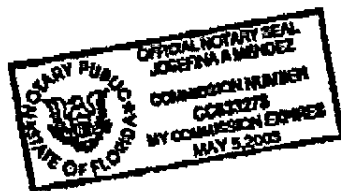
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of January 2001.



MARK S. WEINBERG, ESQ.
1111 KANE CONCOURSE
SUITE 201
BAY HARBOR ISLANDS, FL 33154
(305) 867-5551

State of Florida }
 } ss:
County of Miami-Dade }

The foregoing Articles of Incorporation were acknowledged before me this 10th day of January 2001 by MARK S. WEINBERG, ESQ. who is personally known by me or who provided FL Drivers License as identification.



NOTARY PUBLIC, State of Florida
My Commission Expires:

HO 1000007040

HO 1000007040

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM, PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST – THAT DIANNE MASELLIS-COE, CPA, P.A., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS LOCATED AT 10850 S.W. 170 Terrace, Miami, FL 33157, HEREBY NAMES
DIANNE MASELLIS-COE, CPA, of 10850 S.W. 170 Terrace, Miami, FL 33157, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

Dianne Masellis-Coe CPA
DIANNE MASELLIS-COE, CPA,

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

Dianne Masellis-Coe CPA
DIANNE MASELLIS-COE, CPA
REGISTERED AGENT

DATED: January 15, 2001

HO 1000007040

FILED
JAN 16 AM 8:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS